



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J SHAW CONTRACTS LTD**

Company Number: **06425451**

Date of this return: **13/11/2012**

SIC codes: **43341**
43390

Company Type: **Private company limited by shares**

Situation of Registered Office: **18 KINGSFOLD AVENUE
SOUTHAMPTON
HAMPSHIRE
SO18 2PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SHAW**

Former names:

Service Address: **34 QUOB FARM CLOSE
SOUTHAMPTON
HAMPSHIRE
SO30 3HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **SHAW**

Former names:

Service Address: **18 KINGSFOLD AVENUE
SOUTHAMPTON
HAMPSHIRE
SO18 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1979**

Nationality: **BRITISH**

Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, AND RIGHTS TO DISTRIBUTIONS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.